

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087002

FILED
Apr 25, 2008
Secretary of State

Entity Name: MEDITERRANEAN GULF INVESTMENTS, LLC

Current Principal Place of Business:

7350 SAND LAKES COMMONS BLVD.
MEDPLEX B, SUITE 1115
ORLANDO, FL 32819

New Principal Place of Business:

7352 STONEROCK CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

7350 SAND LAKES COMMONS BLVD.
MEDPLEX B, SUITE 1115
ORLANDO, FL 32819

New Mailing Address:

7352 STONEROCK CIRCLE
ORLANDO, FL 32819

FEI Number: 20-5493145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OFILIO J
7350 SAND LAKES COMMONS BLVD.
MEDPLEX B, SUITE 1115
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MORALES, OFILIO J
7352 STONEROCK CIRCLE
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OFILIO MORALES

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, OFILIO J
Address: 7350 SANDLAKE COMMONS BLVD, SUITE 1115
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: CORDOBA, JOHN
Address: 7350 SANDLAKE COMMONS BLVD, SUITE 1115
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, OFILIO J
Address: 7352 STONEROCK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: CORDOBA, JOHN
Address: 7352 STONEROCK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OFILIO MORALES

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date